

TALYBONT-ON-USK COMMUNITY COUNCIL

Clerk: Clare Preece, email talybontcc@gmail.com, telephone 07940391150

AGENDA

**MONDAY 18TH SEPTEMBER 2023 AT 7PM, HENDERSON HALL,
TALYBONT-ON-USK, BRECON LD3 7YQ**

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND THE NEXT MEETING OF THE TALYBONT-ON-USK COMMUNITY COUNCIL ON MONDAY 18TH SEPTEMBER 2023 AT 7PM AT HENDERSON HALL

If you wish to attend the meeting remotely via Zoom please contact the Clerk

- 1. Apologies for absence:**
- 2. To disclose personal and pecuniary interests in items of business listed below:**
- 3. Public session:** (following the co-option the meeting will be suspended to permit the public forum – 10 minutes only and each participant is limited to 2 minutes each).
 - a) To hold a ballot to Co-opt ONE member of the public to the Community Council from the applications received:**
 - b) New Councillor to sign Declaration of Acceptance of Office and Declaration of Interests:**
- 4. To approve as correct the Minutes of the meeting held on Monday 17th July 2023 and the meeting notes from the Task and Finish Group 7/8/2023, and the Extraordinary meetings on 23/8/2023 and 1/9/2023:**
- 5. To receive a brief verbal report from County Councillor Gareth Ratcliffe:**
- 6. Finance:**
 - a) To note the bank balances:**
 - b) To consider the following payments:** (cheques to be signed by 2 Councillors if online banking system still not available).

PAYEE	DETAILS	AMOUNT
Stefhan Caddick	Invoice 23270 Admin, analysis and reporting for survey	£250.00
PAVO	Book-keeping services	£18.00

	for Q1 2023-2024	
Mike Smith	Black refuse sacks	£18.49
Clare Preece	3 trips (222 x .45p)	£99.90
Clare Preece	Ink	£88.50
Ellen Walsh Moorman	Travel expenses whilst acting Clerk	£119.25
Ellen Walsh Moorman	Ink- whilst acting Clerk	£36.48
Ellen Walsh Moorman	Paper - whilst acting Clerk	£30.99
Ellen Walsh Moorman	Councillors Allowance	£150.00
David MacDonald	Talybont Matters	£25.00
Yma o Hyd Print	Invoice 1063	£156.00
SBW Ground Maintenance	3 x £60 July Inv 166	£180.00
One Voice Wales	Inv 7444 Councillor training	£152.00
Clare Preece	Additional hours incurred	TBC
John Jones	Reimbursement - Sharp Cat Invoice number P1367901 Printing and postage - Survey	£719.53 plus VAT
John Jones	Reimbursement - Online survey service	£81.66 plus VAT

c) To consider the request for a donation to the Talybont Scarecrow trail - October half term

7. To consider matters arising from the previous meeting:

- i) Update on the defibrillators:
- ii) Quotes for new paving slabs for the entrance to the play equipment:
- iii) Update on the insurance claim:
- iv) Update on the rugby post installation - funds earmarked in reserves
- v) Tram road/dog fouling and fly tipping complaint:
- vi) To note the date and time for the Place Plan meeting: 20th September between 4.30 and 6pm and confirm attendance:
- vii) Health and Safety playground rota:
- viii) Henderson Hall public toilets:
- ix) Pump track:
- x) Nepali Village:
- xi) Biodiversity group:
- xii) Moving of speed signs:

8. Correspondence requiring action:

- i) To note the date and time of the meeting with Welsh Government: (This is not a public meeting at their behest). 19th September 4pm
- ii) Ashley Heath - Fibre internet
- iii) D Of E use of field as a campsite - Gail Kinvig
- iv) Web enquiry - Astro area hire Brecon FC
- v) Rachel Innes - Weatherman walking
- vi) Powys family information Service

- vii) Wye Valley AONB Partnership Annual Study Tour invitation
- viii) To note the Independent Remuneration Panel for Wales Annual Return
- ix) To complete the Reinforced Autoclaved Aerated Concrete report - Welsh Government

9. To consider Canal matters:

10. To consider matters relating to Highways and Rural roads:

11. To consider matters relating to planning: (including joining a "Working together with Common Purpose" group)

12. To consider matters relating to the Community Survey/Gilestone Farm

13. Meeting Closes: Date of next meeting.

14. Councillors resolve to enter into a Confidential session. Public asked to vacate the hall: